CROOK COUNTY LAND USE PLANNING & ZONING COMMISSION

Regular MeetingMinutes

Nels J. Smith
Chairman
Vice-Chairman

July 9, 2012

Members Present:Members Absent:Visitors:Staff:Nels J. Smith, ChairmanBrian MarchantGeorge ByersTim Lyons

Dennis R. McGirr, Vice-Chairman

Rob McNealy

Robert W. Olver

Dan P. Island

Monica L. Moss

Herb Lenerville

The regular meeting of the Crook County Land Use Planning & Zoning Commission was called to order July 9, 2012 at 7:07 p.m. by Vice-Chairman, Dennis R. McGirr.

Adopt the Agenda

Vice-Chairman, Dennis R. McGirr asked if anyone had suggestions or comments for amending the agenda, hearing none; the Vice-Chairman then asked if there was any objection to its approval, hearing none; the agenda was adopted by unanimous consent.

Approval of the Minutes

Roger Connett moved to approve the minutes of the May 7, 2012 meeting as corrected; Robert W. Olver seconded the motion which carried.

Robert W. Olver moved to approve the minutes of the June 11, 2012 meeting as written and presented; Roger Connett seconded the motion which carried.

Old Business

Discussion was held concerning Chapter 4, Section 4., (a), (ii) of the final draft of the Amended Crook County Small Wastewater Treatment Facility Installation Rules and Regulations. Robert W. Olver moved to table this item until the next regular meeting scheduled for August 13, 2012 so that the commission members could further discuss this topic with Joe Baron, Crook County Attorney; Nels J. Smith seconded the motion which carried.

Vice-Chairman, Dennis R. McGirr transferred the chair to the Chairman, Nels J. Smith.

New Business

Chairman, Nels J. Smith opened the subdivision review hearing for the Cottonwood Grove Subdivision. Discussion was held between the commission members and the applicant Daniel P. Island. Tim Lyons, Growth & Development Administrator gave his review report and recommendation. Dennis R. McGirr moved to accept the proposal and forward it on to the Crook County Board of County Commissioners; Robert W. Olver seconded the motion which carried.

Election of Officers

Chairman, Nels J. Smith opened nominations for Chairman. Robert W. Olver nominated Nels J. Smith as Chairman; hearing no other nominations the nominations for Chairman was closed and Nels J. Smith was re-elected by default. Chairman, Nels J. Smith opened nominations for Vice-Chairman. Roger Connett nominated Dennis McGirr as Vice-Chairman; hearing no other nominations the nominations for Vice-Chairman was closed and Dennis R. McGirr was re-elected by default.

Discussion was held concerning the submittal of the Waliezer No. 2 Subdivision application, and this topic was requested by Chairman, Nels J. Smith to be added to the August agenda to be further discussed with the Crook County Attorney.

The Crook County Land Use Planning & Zoning Commission regular monthly meeting was adjourned at 7:45 p.m. by Chairman, Nels J. Smith

Next Regular Meeting

August 13, 2012 at 7:00 p.m. in the Crook County Courthouse Jury Room, Sundance, Wyoming.

Timothy R. Lyons Administrator